



*Changing Lives,  
Creating Futures*

Joe May  
*System President*

**Officers:**

Michael J. Murphy  
*Chair*

N. J. "Woody" Ogé  
*First Vice Chair*

Timothy W. Hardy  
*Second Vice Chair*

**Members:**

Robert Brown  
Helen Bridges Carter  
Keith Gamble  
Deni Grissette  
Steve Hemperley  
Willie Mount  
Joe Potts  
Paul Price, Jr.  
Stephen C. Smith  
Vincent St. Blanc, III  
Craig Spohn  
Stephen Toups

**Student Members:**

Algernon Doplemore  
Frank Russell

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**January 31, 2014 Minutes as approved February 12, 2014**

## **LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM**

### **BOARD OF SUPERVISORS SPECIAL MEETING**

#### **APPROVED MINUTES**

**Friday, January 31, 2014  
12:00 p.m.**

The Louisiana Building  
Baton Rouge Community College  
201 Community College Drive, Baton Rouge, Louisiana 70806

\*\* The Board of Supervisors of the Louisiana Community and Technical College System reserves the right to enter into Executive Session in accordance with R.S. 42.16.

#### **A. CALL TO ORDER**

Board Chairman, Michael Murphy called the meeting to order at 12:05 pm.

#### **B. PLEDGE OF ALLEGIANCE**

Supervisor Gamble led the assembly in the pledge of allegiance.

#### **C. APPOINTMENT OF NEW LCTCS BOARD OF SUPERVISORS MEMBERS:**

Chair Murphy invited Leo Hamilton, General Counsel for the Board to conduct the swearing in of the following new board members:

1. Mr. Steven Hemperley
2. Mrs. Willie Mount
3. Mr. Craig Spohn

Each new board member shared their positive comments on becoming part of the LCTCS Board.

Mr. Hemperley shared the following about his appointment: "Privilege and honor to be on the board. I look forward to serving with all of you. It is an exciting time in the state right now and the purpose and mission of this system in in line with the opportunities in the state."

Senator Mount stated that she is equally as excited to serve: "I am pleased to be here and honored to serve on this board. I'm excited to bring to the table my experiences as a Senator as well as a Mayor, working through economic development issues related to the system..."

Mr. Spohn expressed his gratitude on being able to serve on this board: "This is a real exciting time for the state. In the northern part of the state, there are a number of existing partnerships for employers coming into the area...Our role will become that much more important in developing the workforce needed for these employers..."

**D. ROLL CALL**

Board Coordinator, Sara Kleinpeter, called roll with the following results:

**Members Present**

Michael J. Murphy, Board Chair  
Woody Ogé, 1<sup>st</sup> Vice Chair  
Timothy W. Hardy, 2<sup>nd</sup> Vice Chair  
Robert Brown  
Helen Carter  
Keith Gamble  
Steve Hemperley  
Willie Mount  
Paul Price, Jr.  
Stephen Smith  
Vincent St. Blanc, III  
Craig Spohn  
Stephen Toups  
Algernon Doplemore  
Frank Russell

**Members Absent**

Deni Grissette  
Joe Potts

**Staff Present**

Sara L Kleinpeter  
Quintin Taylor  
Leah Goss

**E. APPROVAL OF JANUARY 31, 2014 AGENDA**

**On motion of Supervisor Brown, seconded by Supervisor Carter, the Board voted to approve the January 31, 2014 agenda. The motion carried.**

**F. APPROVAL OF JANUARY 21, 2014 PRESIDENTIAL SEARCH COMMITTEE MINUTES**

**On motion of Supervisor Price, seconded by Supervisor Smith, the Board voted to approve the minutes of the January 21, 2014 meeting of the Presidential Search Committee as presented. The motion carried.**

**G. INTERVIEW OF FINALISTS FOR THE LCTC SYSTEM PRESIDENT'S POSITION**

The board conducted interviews with the following individuals:

<b>12:30 – 1:30 p.m.</b>	<b>Dr. Marie Gnage</b>
<b>1:45 – 2:45 p.m.</b>	<b>Dr. Deborah Blue</b>
<b>3:00 – 4:00 p.m.</b>	<b>Dr. James Henderson</b>
<b>4:15 – 5:15 p.m.</b>	<b>Dr. Monty Sullivan</b>

Interviews began at 12:30 pm and ended at approximately 4:50 pm. The board recessed between scheduled interview times, if there was time available.

**H. DISCUSSION OF CHARACTER AND PROFESSIONAL COMPETENCE OF FINALISTS**

Chair Hardy stated the need to enter into Executive Session for the purpose of discussing the character and professional competence of the candidates.

**On motion by Supervisor Ogé, seconded by Supervisor Toups, Supervisor Hardy requested a roll call vote to enter into Executive Session.**

**Board Coordinator Ms. Kleinpeter called a vote to enter into Executive Session with the following results:**

Yea's – 15	Nay's – 0
Michael J. Murphy, Board Chair	
Woody Ogé, 1 <sup>st</sup> Vice Chair	
Timothy W. Hardy, 2 <sup>nd</sup> Vice Chair	
Robert Brown	
Helen Carter	
Keith Gamble	
Steve Hemperley	
Willie Mount	
Paul Price, Jr.	
Stephen Smith	
Vincent St. Blanc, III	
Craig Spohn	
Stephen Toups	
Algernon Doplemore	
Frank Russell	

The Board entered into Executive Session at 4:53 p.m., following a unanimous vote.

The Board reconvened from Executive Session at 5:55 p.m. A roll call was taken to re-establish a quorum. The following Supervisors were in attendance:

Michael J. Murphy, Board Chair  
Woody Ogé, 1<sup>st</sup> Vice Chair  
Timothy W. Hardy, 2<sup>nd</sup> Vice Chair  
Robert Brown  
Helen Carter  
Keith Gamble  
Steve Hemperley  
Willie Mount  
Paul Price, Jr.  
Stephen Smith  
Vincent St. Blanc, III  
Craig Spohn  
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Chair Murphy stated that no votes were taken and no consensus was reached during the Executive Session.

**I. OTHER BUSINESS**

There was no further business to come before the Board.

**J. ADJOURNMENT**

**On motion of Supervisor Carter, seconded by Supervisor Gamble, the Board adjourned at 5:56 p.m.**